

**Date issued: 15 August 2024**

Members of the Scottish Social Service Council are advised that a meeting of the Council is to take place at 10am on Thursday 22 August 2024 in Tay Room, Compass House, 11 Riverside Drive, Dundee DD1 4NY and by Teams meeting.

A private meeting in person with Natalie Don-Innes, Minister for Children, Young People and The Promise will follow the formal meeting.

**Sandra Campbell**  
**Convener**

**AGENDA**  
**PUBLIC SESSION**

	<b>Item</b>	<b>Report no</b>
1.	Welcome and apologies for absence	
2.	Declarations of interest	
3.	Minutes of previous meeting – 23 May 2024	
4.	Matters arising	
5.	Convener's report	<b>28/2024</b>
6.	Chief Executive's report	<b>29/2024</b>
7.	Appointment of Chair, Vice Chair and Members to Audit and Assurance Committee	<b>30/2024</b>
8.	Audit and Assurance Committee report to Council	<b>31/2024</b>
9.	Anonymous Complaint addressed to Council	<b>32/2024</b>
10.	SSSC Response to the NMC Independent Culture Review Report July 2024	<b>33/2024</b>
11.	Review of Registration Fees	<b>34/2024</b>
12.	People Strategy Annual report	<b>35/2024</b>
13.	People Management Policies – Grievance Policy	<b>36/2024</b>

14.	Records Management Policy	<b>37/2024</b>
15.	Council Action Record	
16.	Date of next meeting and calendar of business – The next scheduled meeting of the Council will be held on Thursday 29 October 2024 to approve the Annual Report and Accounts.  The next meeting for usual business will be Thursday 21 November 2024.	

### **PRIVATE SESSION**

17.	Private session minutes of previous meeting – 23 May 2024	
18.	Draft Annual Report and Accounts	<b>38/2024</b>
19.	Chief Executive's Appraisal	<b>39/2024</b>

### **Private session items explained**

The Convener of Council has directed that the following items be taken in private session and has given the following reasons for their exclusion:

<b>Agenda item</b>	<b>Reason for exclusion</b>
17.	Matters likely to breach personal data legislation (as defined by the UK General Data Protection Regulation and Data Protection Act 2018 or any subsequent legislation)  Any other matters which if publicly disclosed might reasonably prejudice the effective discharge of the SSSC's functions
18.	Matters relating to policy or the internal business of the Council which are for discussion with the Scottish Government or other regulatory or public bodies, prior to final approval by the Council
19.	Matters likely to breach personal data legislation (as defined by the UK General Data Protection Regulation and Data Protection Act 2018 or any subsequent legislation)